



Minutes of the meeting of  
the Capital Region Board  
held at Grand Ballroom, Chateau Louis Conference Centre  
on Thursday, September 14, 2017

**Delegates in Attendance:**

Mayor Nolan Crouse – St. Albert/Chair	Mayor Greg Krischke – Leduc
Mayor Camille Berube – Beaumont/Vice-Chair	Councillor Dana Smith – Leduc (alternate)
Councillor Kathy Barnhart – Beaumont (alternate)	Mayor John Whaley – Leduc County
Mayor Randy Boyd – Bon Accord	Mayor Carol Tremblay – Legal
Mayor Karl Hauch – Bruderheim	Mayor Lisa Holmes – Morinville
Mayor Wally Yachimetz – Calmar	Mayor Rod Shaigec – Parkland County
Mayor Stephen Lindop – Devon	Mayor Mel Smith – Redwater
Mayor Don Iveson – Edmonton	Mayor Stuart Houston – Spruce Grove
Mayor Gale Katchur – Fort Saskatchewan	Mayor William Choy – Stony Plain
Councillor Louise Bauder– Gibbons	Mayor Roxanne Carr – Strathcona County
Mayor Bill Skinner – Lamont	Mayor Tom Flynn – Sturgeon County
Reeve Wayne Woldanski – Lamont County	Mayor Charlene Smylie – Wabamun
	Mayor Ralph van Assen – Warburg

**Absent:**

Mayor Barry Rasch – Thorsby	Bruce McDonald – Government of Alberta
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**CRB Administration:**

Malcolm Bruce, CEO	Charlene Chauvette, Office Manager
Sharon Shuya, Project Manager	Leslie Chivers, Operations Manager
Neal Sarnecki, Project Manager	Brandt Denham, GIS Coordinator
Stephanie Chai, Project Manager	Amanda Borman, Executive Assistant
Loreen Lennon, Communications Manager	Jamie Evanoff, Administrative Assistant



## 1. Call to Order

Called to order 9:00 a.m.

## 2. Chair's Opening Remarks

- A moment of silence for long time Strathcona Councillor Vic Bidzinski, who passed away the evening of September 13, 2017.
- Welcome newly appointed CAOs Mike Schwartz, Beaumont and Troy Fleming, Fort Saskatchewan.
- The October Capital Region Board meeting is officially cancelled and can be removed from calendars.
- Finally, a big congratulations to our CRGIS Website for winning the Award of Excellence at the Esri Canada User Conference on September 12, 2017. Mayor Krischke and Brandt Denham, GIS Coordinator accepted the award.
- There is no representative at the table for Thorsby. A reminder that their votes will be counted in the affirmative.

## 3. Approval of Agenda

**Moved by Mayor Flynn. Accepted by Chair.**

B2017-44

**Motion:** That the Capital Region Board approve the agenda of September 14, 2017 with the additions of item 8d, Airport Privatization and the combining of Items 7a, 7b, and 7c.

**Motion carried unanimously.**

## 4. Approval of Minutes of June 8, 2017

**Moved by Mayor Katchur. Accepted by Chair.**

B2017-45

**Motion:** That the Capital Region Board approve the Minutes of June 8, 2017.

**Motion carried unanimously.**

## 5. REF Applications

### a. REF 2017-011 Beaumont, New Municipal Development Plan

**Moved by Mayor Berube. Accepted by Chair.**

**Motion:** That the Capital Region Board approve the proposed Town of Beaumont, New Municipal Development Plan in accordance with the Regional Evaluation Framework.



**Mayor Greg Krischke, Leduc,** leaves the meeting; replaced by Councillor Dana Smith.

Mayor Nolan Crouse requested the vote be recorded.

18 in favour, 6 opposed. Not supported by municipalities comprising more than 75 per cent of the population. **Motion Failed.**

**In favour:** Beaumont, Bon Accord, Bruderheim, Calmar, Devon, Fort Saskatchewan, Gibbons, Lamont, Lamont County, Legal, Parkland County, Redwater, St. Albert, Strathcona County, Stony Plain, Thorsby, Wabamun, Warburg

**Opposed:** Edmonton, Leduc, Leduc County, Morinville, Spruce Grove, Sturgeon County

## 6. Transition

**Mayor Camille Berube, Beaumont,** leaves the meeting; replaced by Councillor Kathy Barnhart.

**Councillor Kathy Barnhart, Beaumont,** leaves the table; replaced by Mayor Camille Berube.

### a. Selection Task Force External Chair Hire Update

Chair, Mayor William Choy, provided an update to the Capital Region Board.

### b. Edmonton Metropolitan Region Board regulation Transition Policy

**Moved by** Mayor Choy. **Accepted by** Chair.

**Motion:** That the Capital Region Board approve Policy G021, Regulation Transition.

**Mayor Don Iveson, Edmonton,** put forward a friendly amendment to have “to be reviewed upon subsequent adoption of the Edmonton Metropolitan Region Regulation” included on all motions under Item 6 - Transition Task Force. **Accepted**

B2017-46

**Motion:** That the Capital Region Board approve Policy G021, Regulation Transition to be reviewed subsequent to the adoption of the Regulation.

**Motion carried unanimously.**

### c. Transition Timeline

## 7. Member Motions



**a. Sturgeon County – Decision on Sturgeon Valley Special Study Area Terms of Reference**

**Moved by Mayor Flynn. Accepted by Chair.**

B2017-47

**Motion:** That the Capital Region Board approve the Sturgeon Valley Special Study Area Terms of Reference, as presented by the City of St. Albert, the City of Edmonton, and Sturgeon County.

**Mayor Randy Boyd, Bon Accord,** leaves the meeting; No replacement.

Chair Crouse relinquishes the Chair position to Vice Chair Mayor Camille Berube.

Vice Chair Mayor Camille Berube relinquishes the Chair position back to Chair Crouse.

**Motion carried unanimously.**

**Mayor Randy Boyd, Bon Accord,** rejoins the meeting.

**8. Administrative Items**

**a. CEO's Update**

- Save the Date for the CRB Energy Forum on January 23, 2018, additional details to be resent in the coming weeks.
- Request for members to submit their expense claims before the election for processing.
- Edmonton Metropolitan Region Growth Plan video, created by ISL for the CIP awards was played for the first time for the members.

**b. Quarterly Statement, March – June**

**c. NAIT Partnership Project Presentation, Growth Plan KPI's**

GIS Coordinator, Brant Denham, provided members with an overview of the NAIT Students final project.

**d. Airport Privatization – Leduc County**

Mayor Whaley, Leduc County presented Handout 1, draft letter to Federal Ministers Hon. Gareau and Hon. Morneau to the members regarding the Airport Privatization, the topic was discussed by the members.

**Mayor Randy Boyd, Bon Accord,** introduced newly appointed Interim CAO, Joyce Pierce to the Capital Region Board members.



**9. Adjournment**

The Chair declared the meeting adjourned at 11:05 a.m.

A blue ink signature of Nolan Crouse, written in a cursive style.

CRB Chair, Nolan Crouse

A black ink signature of Camille Berube, written in a cursive style.

CRB Vice-Chair, Camille Berube

